

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1266553-0

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

10/21/60

AIRTEL

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

b7D Attention: NATIONALITIES  
b7E INTELLIGENCE  
SECTION

[redacted] aka  
INFORMATION CONCERNING

ReBulet to WFO dated 10/12/60.

Additional copies of this airtel are being sent  
to the Bureau in the event it is deemed necessary to  
furnish copies to the files [redacted]

[redacted] and [redacted].

On 10/20/60. SAs JOSEPH E. SCULLY and ANDREW J.  
SHANNON contacted [redacted] (protect identity and  
characterize as not having been contacted a sufficient  
number of times to evaluate his reliability), [redacted]

[redacted] at which time he furnished information  
concerning the following individuals.

[redacted]

According to

5 - Bureau

(1) - [redacted]

1 - Miami [redacted]

2 - WFO [redacted]

(1 - [redacted])

(Info) (RM)

AJB:njr

(8)

AIRTEL

59 NOV 1 1960

OCT 2 1960

43  
53

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WFO [ ]

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[ ]

said the Partido Autentico is an anti-communist, anti-CASTRO revolutionary group whose purpose was to overthrow the former Cuban Government of former President FULGENCIO BATISTA and at the same time prevent FIDEL CASTRO, present Prime Minister of Cuba, from seizing control of the Cuban Government.

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[ ]

Reference is made to Bulet which stated that [ ]

[ ] has a "complete penetration of underground for several plans including sabotage."

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[ ] stated he had no definite knowledge of any underground activities or sabotage plans of [ ] as set forth above, which was included in a note to Mr. STANLEY TRACY, former Assistant Director of the Bureau; however, [ ]

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WFO [ ]

b7D

b7E

felt that [ ] and <sup>①</sup> ARMANDO FLOREZ IBARRA, <sup>②</sup> Charge d' Affaires of the Embassy of Cuba, were apparently the two trusted officials of the present CASTRO Regime in Washington, D. C.

b6

b7C

Regarding FLOREZ, [ ] could furnish no additional information regarding his background or his activities in Washington, D. C. He pointed out that FLOREZ's appointment as Charge d' Affaires was apparently made by CARLOS OLIVARES, Minister of Foreign Relations ad interim of Cuba. [ ] said that in his opinion, RAUL ROA, Foreign Minister of Cuba, is just a figurehead and nothing is done through the Ministry of Foreign Affairs by FIDEL CASTRO without the approval of OLIVARES.

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ReBulet also pointed out that [ ] in his note to Mr. TRACY, advised that CASTRO was apparently preparing for another trip to the U. N. and was going to ship to the Secretary General of the United Nations (UN) some of the supplies of arms and ammunition that CASTRO claims were parachuted to the rebels by American planes.

b7D

[ ] could furnish no additional information concerning CASTRO's trip to the UN or the shipment of supplies of arms and ammunition, as mentioned above. Although he would not disclose the source of this information, he indicated that it came from JOSE NIBO CARDONA, formerly the First Prime Minister of Cuba under the present Revolutionary Government, former Cuban Ambassador to Spain, and former Cuban designated Ambassador to the UN, who is believed to be in exile in Buenos Aires.

b7D

[ ] also stated during the interview that approximately four months ago, information came out that a Cubana airplane flew to Prague, Czechoslovakia. [ ] stated that he had received information from a reliable source that this plane carried files of the Foreign Ministry of Cuba to Moscow, which files consisted of the relationships between Cuba and the U. S. for the past 50 years. [ ] stated that it was reported that these files were being sent to Moscow to be microfilmed and then returned to Cuba. [ ] indicated also that this information came from CARDONA.

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WFO [ ]

b7D  
b7E

[ ] also advised that regarding the recent resignation of TERESA CASUO, former Cuban delegate to the UN, he had misgivings regarding her action. [ ] stated that he suspected that her resignation was "a cover" and he based this suspicion due to her background and philosophical training. He stated further that her husband, whose name he could not now recall, was one of the few well trained communists in the 1930s who was killed in Spain. He also pointed out that CASUO did not resign while FIDEL CASTRO was in the U. S., but waited until he had returned to Cuba, which also aroused his suspicions concerning her.

b7D

[ ] also advised that he had learned from a reliable source that the Cuban Government was utilizing the Royal Bank of Canada to cash checks. [ ] was aware that the Cuban Embassy in Washington, D. C., utilized the banking facilities of The Riggs National Bank; however, he stated that the accounts maintained there were utilized for the everyday expenses incurred by the Embassy and related offices.

b7D

It is pointed out that [ ] advised that the information regarding the above matters came from reliable sources; however, he did not wish to disclose their identities.

b7D

The pertinent information contained in instant airtel received from [ ] will be set out in separate letterhead memos under appropriate captions in the individual cases of [ ] and [ ]

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The info obtained concerning ARMANDO FLOREZ IBARRA, due to its indefinite nature, will not be included in a separate letterhead memo, but will be reported in the next report in his individual case.

[ ] advised that [ ]

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[ ] was requested to furnish pertinent information coming to his attention in the future regarding Cuba and other Latin American countries to Agents of WFO.

b7D

WFO

b7D  
b7E

He advised that he would be willing to cooperate in this regard.

A copy of this airtel is sent to the NM Division for info as that office has conducted investigation concerning captioned subject and is interested in Cuban activities in the U. S.



Tolson ☒  
Mohr ☒  
Parsons ☒  
Belmont ☒  
Callahan ☒  
DeLoach ☒  
Malone ☐  
McGuire ☐  
Rosen ☐  
Tamm ☐  
Trotter ☐  
W.C. Sullivan ☒  
Tele. Room ☐  
Ingram ☐  
Gandy ☐

## New Man Heads Cuban Embassy

By the Associated Press

The Cuban embassy says a new diplomatic official has taken charge of the Castro government's affairs in the United States.

He is Dr. Armando Florez Ibarra, formerly an official in the Cuban state department in Havana and secretary of the Cuban delegation to the recent conference of foreign ministers in San Jose, Costa Rica.

The diplomat's title is charge d'affaires, a post in which he succeeds Dr. Enrique Patterson, a career diplomat who has been assigned duties in Havana, the embassy said yesterday.

The Cuban embassy in Washington has been without an ambassador since the departure last December of Dr. Ernesto D'Alago, distinguished lawyer and university professor in Havana.

The Washington Post and Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star AS \_\_\_\_\_  
New York Herald Tribune \_\_\_\_\_  
New York Journal-American \_\_\_\_\_  
New York Mirror \_\_\_\_\_  
New York Daily News \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times b7E \_\_\_\_\_  
The Worker \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
Date \_\_\_\_\_

NOT RECORDED  
149 OCT 18 1960

SEP 19 1960

51 OCT 20 1960

7 349

FBI

Date: 11/30/60

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO [REDACTED]

ARMANDO FLOREZ IBARRA  
INTERNAL SECURITY - CUBAEnclosed for the Bureau are 9 copies of a  
letterhead memorandum dated and captioned as above, re-  
flecting information furnished by [REDACTED]The attached memorandum is classified "confidential"3-Bureau (Enc.-9) ENCLOSURE  
2-WFO [REDACTED]HWS:dfw  
(5)AIRTEL

Copy to: [REDACTED] State/ [REDACTED]

ONI/OSI/G-2  
by routing slip for info.Date 12-1-60 by [REDACTED]

REC- 35

18 DEC 2 1960

0-1 wfa  
(4) 12-29-60Ram [REDACTED]  
G. Wick0-1 wfs 11/3/61  
Policy rept. to be submitted  
by 11/3/60. 39 EX. - 102

50 DEC 7 1960

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

11/23/60

AIRTEL

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, WFO [REDACTED]

[REDACTED]

b7E

ENCL.  
14-1  
5-1

Enclosed for the Bureau are nine copies of a  
letterhead memorandum, dated and captioned as above,  
reflecting information furnished by [REDACTED].

b3  
b7E

b7E

The enclosed letterhead memorandum is classified  
"Confidential" [REDACTED]

[REDACTED]

③ - Bureau (Enc. 9)

3 - WFO

(1 - [REDACTED])

(1 - [REDACTED])

b7E

ENCLOSURE

HWS:jld

(6)

NOV 24 1960

[REDACTED]

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NOT RECORDED  
183 DEC 5 1960

50 DEC 7 1960

DIRECTOR, FBI [redacted]

11/25/60

SAC, WFO [redacted]

b7E

[redacted]  
[redacted]

ST  
137  
A HAND-① FILE 2. 1BA 11/25/60

Enclosed for the Bureau are 9 copies of a letterhead memo dated and captioned as above with a like number of copies of a memo evaluating the informant.

The informant is [redacted] who  
furnished the information to SA [redacted]

b6  
b7C  
b7D

The attached letterhead memo is classified "~~Confidential~~"

[redacted]  
[redacted]

2 - Bureau (Enc. 9)

3 - WFO

(1 - [redacted])  
(1 - [redacted])

HJM:skh  
(5)

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[redacted]

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NOT RECORDED  
29 DEC 5 1960

ENCLOSURE

2  
52 DEC 6 1960

187  
DIRECTOR, FBI [REDACTED]

11/22/60

SAC, WFO [REDACTED]

b7E

[REDACTED]

ReWFOlet and letterhead memorandum 10/12/60 and  
Bulet 10/28/60 captioned, "ARMANDO FLOREZ IBARRA, IS - CUBA."

By letter dated 6/21/60 under the caption of instant  
matter, the Bureau furnished information indicating that  
approximately twenty young Cuban students, who were allegedly  
communists, had moved into the Cuban Embassy, Paris, France,  
and taken over control of that establishment.

With regard to this [REDACTED]  
[REDACTED] (protect - has furnished reliable information in  
the past) advised SAs [REDACTED] and [REDACTED]  
[REDACTED] on 11/15/60 that she had determined that  
ARMANDO FLOREZ IBARRA, presently Charge d'Affaires, Cuban  
Embassy, Washington, D. C., had been a student in Paris,  
France, at the Sorbonne prior to January, 1959. According  
to the informant, FLOREZ had taken over the Cuban Embassy,  
Paris, France, on 1/1/59 when FIDEL CASTRO had taken over  
control of the Cuban Government. It is noted that the  
informant has previously furnished information indicating  
that both FLOREZ and his father are well known in Cuba as  
communists.

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In view of this, the Bureau may desire to have  
the Legat, Paris, France, make inquiry through appropriate  
sources for information concerning the activities of FLOREZ  
while in France. This information should be submitted to  
WFO in order to substantiate the data furnished by the  
informant and for inclusion in a report regarding FLOREZ.

3 - Bureau  
3 - WFO

(1 - [REDACTED])  
(1 - [REDACTED])

HJM:pjt  
(6)

[REDACTED]

NOT RECORDED  
128 NOV 28 1960

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51 DEC 1 1960

ORIGINAL FILED IN

DIRECTOR, FBI [REDACTED]

11/21/60

SAC, WFO [REDACTED]

b7E

[REDACTED]

Enclosed for the Bureau are nine copies of a letterhead memorandum with an equal number of copies of a memorandum evaluating the informant.

The informant is [REDACTED]  
[REDACTED] who furnished the information to SAs [REDACTED]  
and [REDACTED]

b6 b7E  
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The enclosed letterhead memorandum is classified  
"Confidential" [REDACTED]

b3  
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2 - Bureau (Encls. 9)

4 - WFO

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

HJM:pjt

(6)

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[REDACTED]

NOT RECORDED  
98 NOV 29 1960

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ORIGINAL FILED IN

2 ENCLOSURE  
67 NOV 29 1960

11/21/60

AIRTEL

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, WFO [REDACTED]

b7E

ENC  
4-1  
5-1

Enclosed to the Bu are nine copies of a letterhead memo dated and captioned as above reflecting information furnished by [REDACTED].

b7E

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The attached letterhead memo is classified "~~Confidential~~"

3 - Bureau (Enc. 9)  
1 - WFO

HWS/llr

(4)

/ ENCLOSURE

AIRTEL

ORIGINAL FILED IN

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NOT RECORDED  
174 NOV 23 1960

51 NOV 29 1960



~~CONFIDENTIAL~~  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

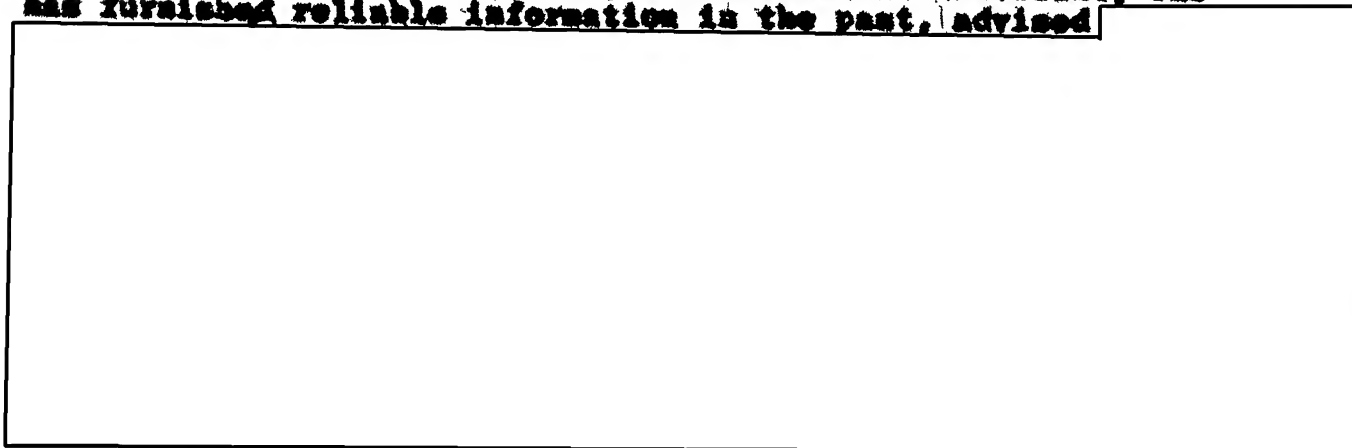
November 21, 1960



b7E

① BARRA

On November 18, 1960, a confidential informant, who  
has furnished reliable information in the past, advised



b3  
b7E

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

~~CONFIDENTIAL~~



ENCLOSURE

b7E



11/1/60

**AIRTEL**

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

[redacted]

*E*

*4*  
*5*

b7E

*Armando Flores Ibarra*

Enclosed for the Bureau are nine copies of a letter-head memo dated and captioned as above reflecting information furnished by [redacted].

b7E

*777*

The attached memo is classified "Confidential" [redacted]

b3  
b7E

[redacted]

b3  
b7E

3 - Bureau (Encs. - 9)

3 - WFO

(1 - [redacted])  
(1 - [redacted])

b7E

HWS:skw  
(6)

b7E

**AIRTEL**

[redacted]

NOT RECORDED  
87 NOV 17 1960

ENCLOSURE

*378*

63 NOV 14 1960

ORIGINAL FILED IN



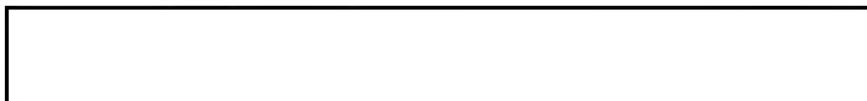
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to  
File No.

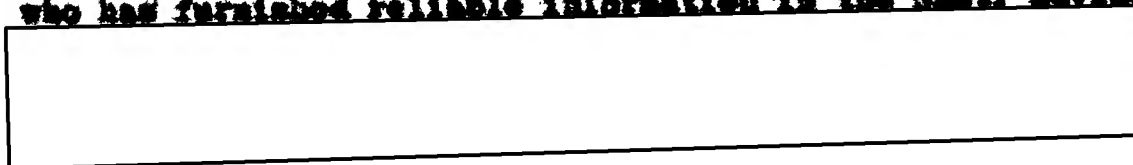
WASHINGTON 25, D. C.

November 1, 1960



b7E

On October 31, 1960, a confidential informant,  
who has furnished reliable information in the past, advised



b3  
b7E

~~CONFIDENTIAL~~

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

ENCLOSURE

~~CONFIDENTIAL~~

b7E

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE: OCT 12 1960

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED] *gk {4-5}*

Enclosed are nine copies for the Bureau and one copy each for Miami and New York, of a letterhead memo dated and captioned as above, with an equal number of copies of a memo evaluating the informants.

The first informant is [REDACTED] who furnished the information to SAs JOHN G. GOEDTEL and [REDACTED]. Second informant is [REDACTED].

A separate case has been opened in WFO regarding ARMANDO FLOREZ IBARRA. The Bureau is requested to obtain State Department clearance for WFO to conduct an investigation of FLOREZ based on the information contained in the enclosure.

It is noted that the individual furnishing [REDACTED] with information relative to the affiliations of FLOREZ and his father with the communist movement in Cuba, was [REDACTED]. The identity of this individual is not set forth because of request of [REDACTED] plus the fact that, it would possibly identify [REDACTED] as WFO source.

RUC

- ② - Bureau (Enc - 9)
- 1 - Miami (Enc - 1) (Info) (RM)
- 1 - New York [REDACTED] (Enc - 1) (Info) (RM)
- 4 - WFO
  - 1 - [REDACTED]
  - 1 - [REDACTED]
  - 1 - [REDACTED]

HJM:bjn  
(8)

NOT RECORDED  
150 NOV 10 1960

57 NOV 14 1960

b7E

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ORIGINAL COPY FILED IN

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WFO:

b7E

The letterhead memo is classified "~~Confidential~~"

b3  
b7E

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

~~CONFIDENTIAL~~ FBI

Date: [12/21/60] (U)

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO [redacted] (U)

ARMANDO FLOREZ-IBARRA  
IS - CUBA  
(OO:WFO) (U)

~~1-28-83~~  
Classified by SP2 TAP/arc  
Declassify on: OADR

~~[NAT. INT. SEC.]~~

Enclosed are nine copies of a letterhead memorandum,  
dated and captioned as above, containing information from  
[redacted] (U)

HERBERT FUCHS furnished the information in enclosure  
to SAs RAYMOND L. O'KELLY and ROBERT C. PUTNAM.

The enclosed memorandum is classified "Confidential"

[redacted box]

- 9 ENCL. (U) (U)  
C - Wick,  
(3) - Bureau (Encls. 9)  
3 - WFO  
    (1 - [redacted] (U))  
    (1 - 100-32767)

[HJM:blb]  
(6) (U)

AIRTEL

EX 100

Copy to: [redacted] State/ [redacted]  
ONT 1/24/2

by routing slip [redacted]

Date 12-23-60 by [redacted] (U)

CLASS. 2 EXT. 13-82  
REASON FOR EXT. 13-82  
DATE OF REVIEW 13-82  
Sent [redacted]

REC-39

DEC 28 1960

Approved: [redacted]

62 JAN 4 1961 Special Agent in Charge

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 09-10-2014/F64M92K24

FBI

~~SECRET~~~~SECRET~~

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. Wick \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO (7-557)

DR. ARMANDO FLOREZ;

- VICTIM -

IS - CUBA; KIDNAPPING  
(OO:WFO)

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED  
UNLESS INDICATED OTHERWISE

Classified by SP6 Bja/gd  
Declassify on: OADR 10/31/85

Enclosed for the Bureau are nine copies of a  
letterhead memo dated and captioned as above reflecting  
information furnished by \_\_\_\_\_.

The attached memo is classified "Confidential"

③ - Bureau (Encls. 9)

3 - WFO

(1 - \_\_\_\_\_)

(1 - \_\_\_\_\_)

HWS:mdc.

(6)

AGENCY: WFO  
REQ. REC'D: 11/5  
DATE FORW: 12-13-60  
HOW FORW: 1st  
BY: [Signature]

DEC 29 1960

AIRTEL

NOT RECORDED

35 DEC 29 1960

~~SECRET~~

Approved: \_\_\_\_\_

Special Agent in Charge

M Per \_\_\_\_\_

b7E

b6

b7C

b6

b7C

b7E

b3

b7E

b3

b7E

b6

b7C

b7E

b6

b7C

b7E

ORIGINAL FILED IN

ORIGINAL AND COPY OF ENCL. FILED IN

FBI

Date: 12-1-60

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont ✓  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO

b7E

DN AHOE

b7E

*DR. ARMANDO FLORZ-TARRA*

Enclosed for the Bureau are nine copies of a  
letterhead memo dated and captioned as above reflecting  
information reported by \_\_\_\_\_.

b3

b7E

The attached memo is classified "**Confidential**"

b3

b7E

③ Bureau (Encls. 9) ENCLOSURE 9

3-WFO

(1- \_\_\_\_\_)

(1- \_\_\_\_\_)

HWS:AJC

(6)

b6

b7C

b7D

AIRTEL

ENCLOSURE

AGENCY PAB-Stat \_\_\_\_\_ DN1-DS1-G2

REQ. REC'D

DATE 12-5-60

HOW hls

BY Adel

NOT RECORDED

150 DEC 29 1960

18 DEC 28 1960

DEC 1

C C - Wick

63 JAN 3 1961

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

Paris 8, France

3325

Date: January 9, 1961

To: Director, FBI [redacted]

From: Legat, Paris [redacted]

Subject: [redacted]

b7E

Re WFO letter <sup>of 11/22/60</sup> to Director 11/22/60

b7D

b7E

P  
3 - Bureau (1 - [redacted])  
1 - Paris  
LPK:CM  
(4)

b7E

MCD  
OK

[redacted]  
NOT RECORDED  
149 JAN 24 1961

68 JAN 24 1961

ORIGINAL FILE IN



~~SECRET~~ FBI

Date: 12/7/60

- Mr. Tolson \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Parsons \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Malone \_\_\_\_\_
- Mr. McGuire \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tamm \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Mr. W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Ingram \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

2 ARMANDO FLOREZ

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO (7-557)

[redacted] et al  
KIDNAPPING; IS - CUBA

ReBuairtel dated 10/6/60.

Enclosed are ten copies to the Bureau and one to Baltimore of a letterhead memo dated and captioned as above.

At 8:30 a.m., 12/7/60, SAs JOHN G. GOEDEL and [redacted], arrived at and knocked on the door of [redacted], the residence of [redacted]. [redacted] declined to talk with the SAs and in view of this, the agents departed at 8:34 a.m.

The informant furnishing information in the enclosed letterhead memo is [redacted].

An information copy is being furnished Baltimore due to their interest in this matter.

④ Bureau (Enc-10)

- (1- [redacted])
- 1-Baltimore [redacted] (Enc-1) (Info) (RM)
- 3-WFO
- (1- [redacted])
- (1- [redacted])

REC-39

16 DEC 9 1960

DISSEMINATION TO: STATE, INS AND DEPT.

JGG:MJB  
(8)

AIRTEL

cc RAB-11D  
RAB-CD by E/S 12/8/60

cc State Dept by tele

NOT RECORDED  
35 NOV 18 1961

~~SECRET~~

JAN 18 1961 Special Agent in Charge

UNREC COPY NOT RECORDED  
ORIGINAL FILED IN

~~2E SECRET~~

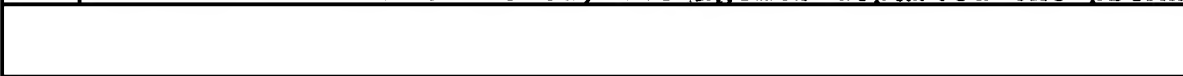
WFO 7-557  
(TWL:ctw)



b3  
b7E

For the Bureau's info, [redacted]  
This attempt to interview was conducted as any other normal  
interview would be conducted. When it was ascertained that  
[redacted] refused to be interviewed, the Agents departed the premises.

b3  
b6  
b7C  
b7E



The enclosed letterhead memo is classified "~~Confidential~~"



b3  
b7E

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~S~~  
UNLESS INDICATED OTHERWISE

~~2E SECRET~~



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
American Embassy  
Paris 8, France

Date: May 18, 1961

To: Director, FBI

From: Legat, Paris [redacted]

Subject: ARMANDO FLOREZ-IBARRA  
IS - CUBA

Re Madrid letter 4/17/61.

Relet indicates that the captioned subject departed Madrid via Sabena Airlines for Brussels. It is presumed that he may presently be assigned in Belgium.

Bureau authority is requested to furnish pertinent information contained in the reports of SA JOHN G. GOEDTEL dated 1/23/61 and 3/24/61 at Washington, D. C., to [redacted] with a request for any information which may come to their attention regarding the subject's activities.

4  
2 - Bureau  
1 - Paris  
NWP:mas  
(3)

MAILED 2  
MAY 31 1961  
COMM-FBI

APPROVED  
Date 5-31-61

REC-94

8 MAY 24 1961

Mail Room

88 JUN 5 1961

NAT. SEC.



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

American Embassy  
Paris 8, France

Date: August 28, 1961

To: Director, FBI

From: Legal Attache, Paris [redacted]

Subject: ARMANDO FLOREZ-IBARRA  
IS - CUBA

Re Paris let 5/18/61.

This is to advise that pertinent information was  
furnished to [redacted] on 6/15/61 at  
which time they were requested to advise if the subject had  
come to their attention and to furnish any pertinent infor-  
mation in their possession.

This will be checked further during our next visit  
to Brussels.

P  
2 - Bureau  
1 - Madrid [redacted] sent direct  
1 - Paris

NWP:AM  
(4)

REC-23

1 SEP 5 1961

64 SEP 12 1961

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED]

DATE: SEP 29 1961

FROM : SAC, MIAMI [REDACTED]

b7E  
b7E

SUBJECT: [REDACTED]

*FLORES IBARRA*

Transmitted herewith are nine copies of a letterhead memorandum captioned and dated as above.

MM T-1 is [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Careful consideration has been given to the source concealed by T-symbol, and it was used to protect relatives of source who still reside in Cuba.

The source of MM T-1 referred to is [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

ORIGINAL FILED IN

- P  
2 - Bureau (Encl. - 9) (RM)  
4 - Miami (2 - [REDACTED])  
1 - [REDACTED]  
1 - [REDACTED]

ELS/ems  
(6)

#24376  
Classified by *2605A/CL*  
Declassify on: OADR 1/2/86

b7D  
b7E

ENCLOSURE

[REDACTED]

b7E

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/96 BY 1045~~

NOT RECORDED  
183 OCT 11 1961

~~SECRET~~

59  
62 OCT 11 1961



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to  
File No.

MM.

b7E

#4326  
Classified by *SP6 BJA/ACI*  
Declassify on: *ONR 1/26/06*

Miami, Florida

SEP 29 1961

Re:

b7E

MM T-1, who is widely acquainted in Cuban political circles and is acquainted with some Cuban cabinet members, has furnished reliable information in the past. He stated on September 15, 1961 that an economic conference had been held in Ecuador in the immediate past which was attended by numerous Latin American delegates.

A Russian was in attendance and told the Chief of the Ecuadoran Communist Party, as well as some other Latin Communist leaders, for the time being to cease holding up Cuba as the example of supreme success, of progress, and of prosperity, due to cooperation with, and support by the U.S.S.R.

The Russian delegate, name unknown to source, advised the Latin Communists that the economic situation is very bad in Cuba, and is going to get worse in the immediate future. He stated Cuba is in for a very tough time economically, and the next few months will determine its struggle for survival as a Communist regime.

MM T-1 stated the indication was that Russia

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED  
UNLESS INDICATED OTHERWISE



ENCLOSURE

~~SECRET~~

b7E

~~SECRET~~

Re: [REDACTED]

b7E

is extremely occupied with other problems, and many essentials are difficult for Russia to supply in the food and clothing line.

MM T-1 reported on September 11, 1961, that [REDACTED]  
[REDACTED]  
[REDACTED] MM T-1 stated

b7D

[REDACTED] The source of MM T-1 had noted a lack of many essential items in Cuba which Soviet-Bloc countries apparently are either unwilling, or unable, to supply. These items are soaps, grease, cooking fats, medicines, shoes and clothing. Household appliances and conveniences formerly supplied by the United States, West Germany, and to a lesser extent by Japan, are unavailable.

[REDACTED]

b7D

They also have many other fine arms, including heavy artillery and anti-aircraft weapons with Czech technicians to assist in operations if Cubans are not sufficient.

On September 19, 1961, MM T-1 stated that Raul Roa is extremely worried, but sees no way to retreat from his present position. Source stated if Roa ever cares to recognize reality, he would be more

- 2 -

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED  
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

~~SECRET~~

Re: [REDACTED]

b7E

apt to jump out of a window than to defect or join an anti-Castro group. MM T-1 stated [REDACTED]

b7D

MM T-1 stated this is Roa's way of showing the Cuban public that he is an honest public servant and plays no favorite, not even with his father-in-law.

MM T-1 reported on September 15, 1961 that [REDACTED]

b6  
b7C

[REDACTED], has been on an extended tour of pleasure, while an attempt at Communist indoctrination is being made on him during his European tour. He was in Brussels, Belgium on August 7, 1961, where he arrived in company with Cuban Ambassador Arcos, formerly assigned to Copenhagen. Cuban diplomat Flores Ibarra was transferred from Brussels, Belgium to New Delhi, India, where he will be Charge d'Affaires. MM T-1 described Flores Ibarra as a very effeminate, unpopular Communist tool.

- 3 -

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~S~~  
UNLESS INDICATED OTHERWISE~~

~~SECRET~~



~~SECRET~~

Re:

b7E

MM T-1 advised that not all Castro Government officials who are sent on tours to Iron Curtain countries desire to go. He informed on September 10, 1961 that Major Juan Almeida, in name at least, still head of the Cuban Armed Forces, was actually "sent to Czechoslovakia," and he was "crying like a baby" when he was practically put aboard the Cuban plane leaving Havana. Source did not know if Almeida has returned to Cuba as yet.

PROPERTY OF THE FBI--This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

- 4\* -

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED  
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 6/26/63

FROM : SAC, WFO [redacted]

SUBJECT: ARMANDO FLOREZ-IBARRA  
IS - CUBA  
OO: WFO

~~CONFIDENTIAL~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

b7E

4-1  
5-1

b7E

Enclosed to the Bureau are nine copies of a LHM  
dated and captioned as above.

The enclosed LHM is classified "~~confidential~~" [redacted]

b7E

2- Bureau (Encs)  
2- WFO  
(1- [redacted])

ENCLOSURE

JES:pac  
(4)

1 encl with  
copy

Classified by SP5 [redacted]  
Declassify on: OADR

EAU 289

b7E

Copy to: [redacted] State  
ONI/OSI/ACSI

by routing slip for info.

Date 7-12-63 by JJD:epg

NOTE TO EACH

AGENCY: Refer FBI

Report 1/23/61 + 3/24/61

b7E

UNRECORDED COPY FILED IN

cc to Paris with sec.  
14, outgoing to WFO 2/7/61, 15,  
16, 17, 18, outgoing to PH 4/9/62  
5/20/62 RAM:ome  
encl 5/3/62 info re ident record.

REC-38

8 JUN 27 1963

55 JUL 16 1963

~~SECRET~~

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION  
~~CONFIDENTIAL~~

NAT. INT. SEC.

b7E



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

WASHINGTON 25, D. C.

June 26, 1963

ARMANDO FLOREZ-IBARRA  
INTERNAL SECURITY - CUBA

On May 10, 1963, [redacted]

[redacted] furnished the  
following information concerning the subject: (X)

b6  
b7C

(U) [redacted] had little contact with the subject but considered him to have a definite personality problem that is difficult for [redacted] to pin down. [redacted] noted that the subject lived in the servants quarters at the Cuban Embassy when he could have used the Ambassador's quarters at the Embassy. He considers Florez to be childish and maladjusted in many ways, exhibiting evidence of hesitation and extreme anxiety when it came to making a decision. [redacted] had heard it rumored that Florez was a homosexual but was unable to personally substantiate these allegations and indicated that though Florez had personality problems, he personally did not believe that Florez was a homosexual. (X)

b6  
b7C

Prensa Latina is a Cuban news agency with headquarters in Havana, Cuba, and branches throughout the world. Prensa Latina which was organized in Cuba on June 16, 1959, follows in its releases an editorial policy which is anti-United States and pro-Soviet Union.

On April 16, 1962, Prensa Latina filed a statement with the United States Department of Justice conceding that the agency received the sum of \$125,000 (Cuban) monthly from Radio Difusora Nacional, an agency of or under the supervision of the Government of the Republic of Cuba.

On April 18, 1962, Prensa Latina entered a plea of nolo contendere in United States District Court, Washington, D. C., on a charge of failure to comply with provisions of the Foreign Agent's Registration Act of 1938, as amended, and was fined \$2,000.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Classified by [redacted]  
Declassify on: OADR

~~CONFIDENTIAL~~

~~SECRET~~

GROUP 1

Excluded from automatic  
downgrading and  
declassification

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Washington, D.C. 20535  
December 22, 1967

~~CONFIDENTIAL~~

ARMANDO FLOREZ IBARRA  
INTERNAL SECURITY - CUBA

On November 7 and again on December 12, 1967, a confidential informant, with whom there has been insufficient contact to determine his reliability, learned that a Cuban exile, who's identity he did not care to disclose, was attempting to learn the present whereabouts and activities of Armando Florez Ibarra, whom he described as a former Cuban Ambassador to the United States and subsequently Ambassador to Czechoslovakia.

Although the source was not certain as to the reason why the inquiry was being made, he felt it was being done for a third unknown party.

The source also learned that Florez Ibarra was allegedly in Paris, France, conducting some kind of survey for the Cuban Government in the recent past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

<sup>2</sup>  
XEROX  
JAN 24 1968

ENCLOSURE

Mr. Mullins

SAC, WFO

2-7-61

Director, FBI

b6  
b7C  
b7E

b6  
b7C  
b7E

Attempt to clarify the relationship between subject and Armando Florez Ibarra, if at all possible. Bureau will promptly notify you if information is received concerning Florez' return to the US and you should be alert for such data also. Report concerning subject should be submitted within 30 days and every 30 days thereafter.

An extra copy of this letter is being forwarded for your file concerning Florez.

1 - WFO

b7E

RAM:njp  
(6)

NOTE:

b6  
b7C  
b7E

also reported that rumors were prevalent at Embassy that Florez is homosexual. Florez returned to Cuba after the Embassy was closed in January, 1961, and had been in charge of the Embassy prior to that time. We have made information available to other agencies concerning subject and Florez.

b7E

NOT RECORDED  
FEB 13 1961  
DUPLICATE YELLOW

59 FEB 13 1961

cc to Paris with sec.  
13, 14, 15, 16, 17, 18  
outgoing to PH 4/9/68  
result 5/3/68. expose closed  
received 5/20/68 RAM:qpr

1 - Mr. C. D. DeLoach  
1 - Mr. W. C. Sullivan  
1 - Mr. W. R. Wannall  
1 - Mr. R. A. Mullins  
4/9/68

SAC, Philadelphia

Director, FBI

b7E

PEDRO MARTINEZ FRAGA

b7E

ReWFOlet 3/20/68 captioned "Armando Floren Ibarra,  
IS - CU," Philadelphia file [redacted] WFO file [redacted]

b7E

Authority granted to interview subject in an effort  
to determine the purpose of his current inquiries concerning  
Floren [redacted]

b7E

Any pertinent information developed  
should be incorporated in a memorandum suitable for dissemination  
and appropriate leads should be set out if additional investiga-  
tion appears warranted.

Philadelphia note that Floren has been described  
by WFO sources as a possible homosexual and thus it should  
be kept in mind that subject possibly is indicating his  
inquiries are on behalf of someone else to hide, his possible,  
interest in Floren from a sexual standpoint. Since it is  
indicated subject resides on the premises of the Malvern  
Preparatory School, where he is employed, you may conduct  
the interview on the premises if it is not feasible to carry  
it out elsewhere. However, you should carefully plan the  
interview with the view of conducting it away from the school  
if at all practicable.

Promptly advise Bureau of developments in this  
matter.

1 - WFO

1 - [redacted]

RAM:ep1 (9)

NOTE:

See memo W. R. Wannall to Mr. W. C. Sullivan,  
dated 4/8/68, captioned "Pedro Martinez Fraga,"  
[redacted] prepared by RAM:ep1.

b7E

b7E

ORIGINAL FILED IN

to Paris with sub. 13, 14,  
15, 16, 17, 18  
origins to WFO 2/1/68, 15, 16, 17, 18  
recheck 5/3/68. info & ident record  
5/20/68 RAM: gmc

DUPLICATE YELLOW

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTENTION: NAME CHECK SECTION

DATE: 5/3/68

FROM : *[Signature]* LEGAT, PARIS (163-1671) (P)

SUBJECT: ARMANDO FLORES IBARRA  
FPC

5-14-68-32  
ON BASIS OF DATA FURNISHED TO LOCATE  
ARREST RECORD IN FBI IDENTIFICATION DIVISION  
5-14  
205X



Paris indices reveal a Madrid main case file, 105-628, pertaining to the subject, which has been destroyed in accordance with the Bureau-approved file destruction program. No record could be found pertaining to [redacted]

The Bureau is requested to check Bufiles and Identification Division records for any information regarding the subject and [redacted] which can be disseminated to [redacted]

REC 13

10 3 - Bureau  
(1 - Liaison Section)  
1 - Paris  
VVK:eim  
(4)

EX-116

MCT

21 MAY 1968

Copy to: Paris with ser. 13, 14, outgoing to PH 4/9/68,  
by routing slip for 15, 16, 17, 18, outgoing to PH 4/9/68,  
☒ Info ☐ action serial 5/3/68  
date 5/20/68  
*no ident record. Negative*

54 MAY 22 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.



b6  
b7C  
b7D

b6  
b7C  
b7D

b7E

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI ( )  
Attention:

FROM : *MP* Legat, Paris ( 163-1671 ) ( RUC )

SUBJECT: *MP* ARMANDO FLORES IBARRA  
IS - CU

DATE: 6/6/68

Re Bu r/s 5/20/68, enclosing LHM dated 6/26/63 at Washington, D. C., together with other material pertaining to the subject.

☒ On 6/4/68 dissemination was made of referenced LHM and pertinent portions of other material furnished

to:

*mz* ☐ On \_\_\_\_\_ the enclosed information was received from:



b7D  
b7E

Remarks:

2 - Bureau  
(1 - Liaison Section)  
1 - Paris  
VVK:eim  
(3)

*59* JUN 19 1968

REC-59

22 JUN 10 1968

EX-115

*Latino American*



Routing Slip HEREIN IS UNCLASSIFIED

FD-4 (Rev. 6) DATE 09-09-2014 BY ADG/P64M92K24

Date 5/14/68

To:

☒ Director

FPC

Att.:

Title

ARMANDO FLORES IBARRA  
FPC

b7E

☐ SAC☐ ASAC☐ Supv.☐ Agent☐ SE☐ IC☐ CC

RE:

☐ Steno☐ Clerk☐ Rotor #:

## ACTION DESIRED

☐ Acknowledge☐ Open Case☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_☐ Prepare lead cards☐ Bring file☐ Prepare tickler☐ Call me☐ Recharge serials☐ Correct☐ Return assignment card☐ Deadline \_\_\_\_\_☐ Return file☐ Deadline passed☐ Return serials☐ Delinquent☐ Search and return☐ Discontinue☐ See me☐ Expedite☐ Send Serials \_\_\_\_\_☐ File

to \_\_\_\_\_

☐ For information☐ Submit new charge out☐ Handle☐ Submit report by \_\_\_\_\_☐ Initial & return☐ Type \_\_\_\_\_☐ Leads need attention☐ Return with explanation or notation as to action taken.

Re Paris let 5/3/68.

1-Bureau (Enc. 1)

1-Paris (163-1671) b11, 11

NWP:AM

(2)

UNIT USAC

FPC

Legat

See reverse side

Office

Paris

LIAISON

(Mount Clipping in Space Below)

(Indicate page, name of  
newspaper, city and state.)

—International  
Herald Tribune  
Paris, France  
—May 11-12/68

ea  
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orderly fashion.

**Cuban Ex-Envoy,  
Pianist Wife Defect**

MADRID, May 10 (AP).—Arman-  
do Flores Ibarra, former Cuban  
Ambassador to Czechoslovakia, and  
his pianist wife, Ivette Hernandez,  
today announced their defection  
from Fidel Castro's Cuba.

"For many years," said Mr. Flo-  
res Ibarra, "the political process  
of Cuba has followed a course of  
complete anarchy and arbitra-  
riness, which is revealed in the ir-  
reversible economic failure to which  
the country has been led."

so  
N  
E  
A  
N

b7E

Armando  
Flores  
Ibarra

Date:  
Edition:  
Author:  
Editor:  
Title: ARMANDO FLORES  
IBARRA  
FPC b7E  
Character:  
or  
Classification:  
Submitting Office: Paris  
☐ Being Investigated 163-1671

Copy to: Kato PH  
by routing slip for  
☒ Info ☐ action

date 5/23/68

by Ramigme Fle

55 JUN 10 1968

XEROX

JUN 6 1968

NOT RECORDED

107 JUN 6 1968

b7E

UNRECORDED COPY FILED IN

GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE:

JUN 26 1968

FROM : SAC, PHILADELPHIA [redacted] (RUC)

b7E

SUBJECT: ARMANDO FLOREZ IBARRA  
IS - CU  
OO: BUREAU

Re WFO letter to Bureau dated 12/22/67, Philadelphia letter to Bureau dated 2/29/68 bearing the above caption, and Bulet to Philadelphia entitled "PEDRO MARTINEZ FRAGA" dated 4/9/68.

Enclosed herewith for the Bureau are ten copies of an LHM pertaining to the interview of PEDRO MARTINEZ FRAGA regarding ARMANDO FLOREZ-IBARRA.

The interview of PEDRO MARTINEZ FRAGA was conducted in the Philadelphia Office of the FBI by SA's [redacted] and [redacted]

The attached LHM is classified ~~confidential~~ [redacted]

During the interview, Dr. FRAGA reviewed his past, which was incorporated in referenced Philadelphia letter and LHM, dated 2/29/68. He also indicated that in 1965 he and other Cubans attempted to establish an organization known as Friends of Democratic Cuba, Inc., for the purpose of informing and assuring the people of Cuba of the real concern of the people in the United States in the unfortunate plight and unhappy status of Cuba and the Cubans. FRAGA stated this organization never did materialize.

Dr. FRAGA is currently teaching at Malvern Preparatory School, Malvern, Pa., and the Community College in Conshohocken, Pa. FRAGA offered his assistance to the Bureau in any way

- 3 - Bureau (Enc. 1) (RM) EX-105  
2 - WFO [redacted] (Enc. 2) (RM)  
2 - Philadelphia [redacted]

JUN 27 1968

LATIN-AMERICAN



JUN 19 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNREC COPY AND COPY OF ENCL FILED

PH [REDACTED]

b7E

possible. He stated he was against the Communist regime in Cuba and proof of this was his association with the Cuban Revolutionary Front, later known as the Cuban Revolutionary Council.

Although Dr. FRAGA appeared to be sincere in relating the facts of his past life, it is noted he is 70 years of age and by his own admission is frequently under the care of a physician. [REDACTED]

b7E



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

JUN 26 1968

In Reply, Please Refer to  
File No.

ARMANDO FLOREZ IBARRA

Dr. PEDRO MARTINEZ FRAGA, a member of the faculty of Malvern Preparatory School, Malvern, Pa., advised on June 11, 1968, that he was not personally acquainted with ARMANDO FLOREZ IBARRA. He had heard of this individual and knew him to be Cuban Ambassador to Czechoslovakia. *Spain*

*Calif* Dr. FRAGA advised that a friend of his, a priest whom he declined to identify, had been a counsellor to [redacted] and this priest had received information indicating IBARRA and [redacted] were in Paris, France. This priest had contacted Dr. FRAGA to determine if he could verify the fact that they were FRAGA's friends and whether they were still associated with the CASTRO regime. According to Dr. FRAGA, this priest had been counselling [redacted] to divorce herself from the Communist regime. *Calif Mex*

*7/11* As a result of this request, FRAGA had written to one [redacted] in Maimi, Fla., seeking his assistance and requesting him to contact Mr. BERNARD BARKER, a Cuban-American who was active in the Cuban Revolutionary Front, for any information concerning IBARRA and whether his assignment in Paris was of official nature for the Castro Government. FRAGA stated he has not traveled to Miami since 1964 nor has he received any answers to his requests. *b6 b7C*

On June 11, 1968, Reverend FRANCIS B. GILLIGAN, Headmaster, Malvern Preparatory School, Malvern, Pa., advised that Dr. FRAGA had returned to the school and advised him he had been in contact with the FBI in Philadelphia. FRAGA related to Father GILLIGAN the facts as set forth above. Father GILLIGAN then related that Dr. FRAGA had made the above request on his behalf. He explained that in 1952 while assigned to a parish in Hollywood, Calif., he became

~~CONFIDENTIAL~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

ENCLOSURE [redacted]

b7E

~~CONFIDENTIAL~~

ARMANDO FLOREZ IBARRA

acquainted with [REDACTED] whom he described

b6  
b7C

Father GILLIGAN advised he had discussed this matter with Dr. FRAGA, a member of the faculty at Malvern Preparatory School who was not personally acquainted with IBARRA, but he did indicate he had some friends who may have some knowledge of IBARRA's assignment in France. He thereafter requested Dr. FRAGA to contact these friends in an effort to determine whether the assignment in France was an official one for the Castro Government and whether IBARRA was still in the Diplomatic Corps. As a result Dr. FRAGA had told him he had written to several of his friends seeking this information, but as yet he had not received a reply.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO :

DIRECTOR, FBI

DATE: 6/6/68

FROM :

SAC, NEWARK

SUBJECT:

[Redacted]

b7E

Re Miami letter to Bureau dated 4/12/68.

Enclosed for the Bureau are five copies of an LHM dated and captioned as above reflecting an interview with [Redacted] on 5/17/68.

b6  
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The information contained in attached LHM is being furnished the Bureau since it indicates an individual who has been affiliated with the Cuban Foreign Office under the CASTRO Regime in Cuba, is now in Spain and desires entry into the United States as an immigrant.

*O FLOREZ*

By separate communication, the Boston Office has been requested to contact [Redacted]

[Redacted] who are presently residing at [Redacted]

[Redacted] since they are also [Redacted] of ARMANDO and FERNANDO FLOREZ IBARRA and arrived in the United States aboard a Freedom Flight from Cuba on 3/26/68.

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Two copies of LHM are enclosed for Boston to assist them in this investigation.

NOT RECORDED  
183 JUN 27 1968

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- 2 - Bureau (Encs. 5) (RM) REG 35
- 2 - Boston (Encs. 2) (RM)
- 1 - Newark

REH/pan  
(5)

ENCLOSURE

27 JUN 10 1968

Copy to: [Redacted] State/RAO/INS by routing slip for  
REC/OSI/ASCI ☐ Info ☐ action

by routing slip for info. date 6/24/68  
by [Redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

b7E

b7E

ORIGINAL FILED IN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

June 6, 1968

In Reply, Please Refer to  
File No.



b7E

*Cuba*  
On May 17, 1968, [redacted]

[redacted] advised

that [redacted]

b6  
b7C

[redacted] who are brothers and who have been affiliated with the Cuban Foreign Office in the past. They are Armando and Fernando Florez Ibarra. Their father is Fernando Florez Lopez, who is a judge in Cuba at this time and has been a judge there for approximately thirty years.

*B. APPROX. X.*

Fernando Florez Ibarra, who is about 40 years old, was a member of the Cuban Mission to Poland until early 1968, and is now employed in the Foreign Ministry in Havana, Cuba.

Armando Florez Ibarra had been a member of the Cuban Mission to Czechoslovakia in 1966, and is now in Spain.

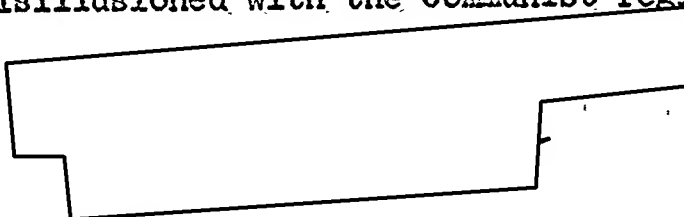
*CUBA*

According to [redacted] Armando Florez had been working with the Cuban Mission in Spain until approximately two months ago when he terminated his employment. He has, subsequently, filed an application at the American Embassy in Madrid, Spain, for permission to come to the United States as an immigrant.

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[redacted] further advised that Armando Florez has indicated to her husband in written correspondence from Spain that he is disillusioned with the Communist regime in

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ENCLOSURE

ENCLOSURES



[REDACTED]

Cuba and that he would be willing to help the United States Government in any way by furnishing information concerning his knowledge of the Cuban regime which he has obtained during his long employment with the present Cuban Government.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Philadelphia [redacted]

7/11/68

Director, FBI [redacted]

1 - Mr. Mullins

b7E

**PEDRO MARTINEZ FRAGA**  
[redacted]

Reurlet and letterhead memorandum 6/26/68  
concerning Armando Flores Ibarra.

Bulet contained a comment that Dr. Fraga had  
been reported as a homosexual in the past [redacted]

b7E

[redacted] . Review of  
Bufiles fails to indicate that any report was received  
concerning homosexual tendencies possessed by Dr. Fraga  
and the only mention of such a possibility was contained  
in Bulet 4/9/68 which merely noted that since Flores had  
been described by sources as a possible homosexual, you  
should keep in mind that Dr. Fraga might be attempting to  
contact Flores for sexual reasons and not for political  
reasons. It is pointed out that this was pure speculation  
and thus your comment appears in error unless there is some  
information possessed by you not known to the Bureau  
concerning Dr. Fraga's background. The foregoing is  
submitted for record purposes and no further investigation  
of this matter appears necessary.

1 - WFO

① - [redacted]

RAM:pag  
(6)

[redacted]  
NOT RECORDED  
183 JUL 12 1968

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**DUPLICATE YELLOW**

724  
59 JUL 19 1968

ORIGINAL FILED IN

7-44 (Rev. 5-13-71)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-08-2014 BY ADG/F64M92K24

EX-103

SAN JUAN

REC-128

September 15, 1971

Director, FBI

b7E

ARMANDO JOSE MIGUEL FLOREZ IBARRA  
IS - CU

Madrid

Attached is the translation which was requested by letter  
dated , 8/27/71, copy herewith.

The contents thereof, where pertinent, must be reported  
under appropriate captions and afforded whatever investigative  
attention is necessary.

"ENCLOSURE ATTACHED"

Disposition of the foreign language material submitted in  
this connection is set forth below:

Retained in Bufile.

1 - Madrid [ ] - Enclosure

b7E

1 - Mr. E. S. Miller (Attn.: Nationalities Intelligence Section)  
sent direct with enclosure.

1 - Special Coordination Unit, sent direct without enclosure.

MMG:jad

(6)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Beaver \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

51 SEP 23 1971 MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI [redacted]

DATE: 8/27/71

b7E

FROM: Legal Attache, Madrid

( [redacted] )

(P)

Attn: FBI Laboratory

SUBJECT: ARMANDO JOSE MIGUEL FLOREZ IBARRA  
IS - CU

Request the enclosed Spanish language material, which is described below, be translated ☐ verbatim ☒ in summary and the translation distributed as indicated.

Description of Material: Report

Dated 8/21/71 and received here on 8/26/71  
under CONFIDENTIAL classification from:

[redacted]

b7D

Disposition of Material:

- ☐ Return to this Office  
☒ Retain at Bureau  
☐ Other:

Disposition of translations:

- 2 copies to San Juan  
1 copies to Madrid  
\_\_\_\_ copies to \_\_\_\_  
\_\_\_\_ copies to \_\_\_\_

*me*

Communication for dissemination to be prepared by SJ office.

Remarks:

b6  
b7C

Remylet to Bureau 8/9/71.

*clerks SJ  
w/enclo(3) (2 trans 1 relt)  
mm 2:9ad 8/15/71  
FLM retained in Bufile  
1-Madrid*

(-103)

REC-40

ENCLOSURE

- 4 Bureau (Enc. 1)  
(1 - Foreign Liaison Desk)  
(1 - San Juan, Info.)

1 - Madrid  
VVK:eim  
(5)

20 1 SEP 1971

b7E

Status: P

Bureau - Enc. (1)

COPY AND SPECIMENS RETAINED IN LAB.  
FOR LAB ACTION AND REPORT

SEVEN  
NAT. INT. SEC.  
X [signature]

Enclosure for Bufile (3) (1 translation, 1 relet, 1 FLM)

Re: ARMANDO JOSE MIGUEL FLOREZ IBARRA  
IS - CU

Bufile:

b7E



*file*

ENCLOSURE

b7E

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

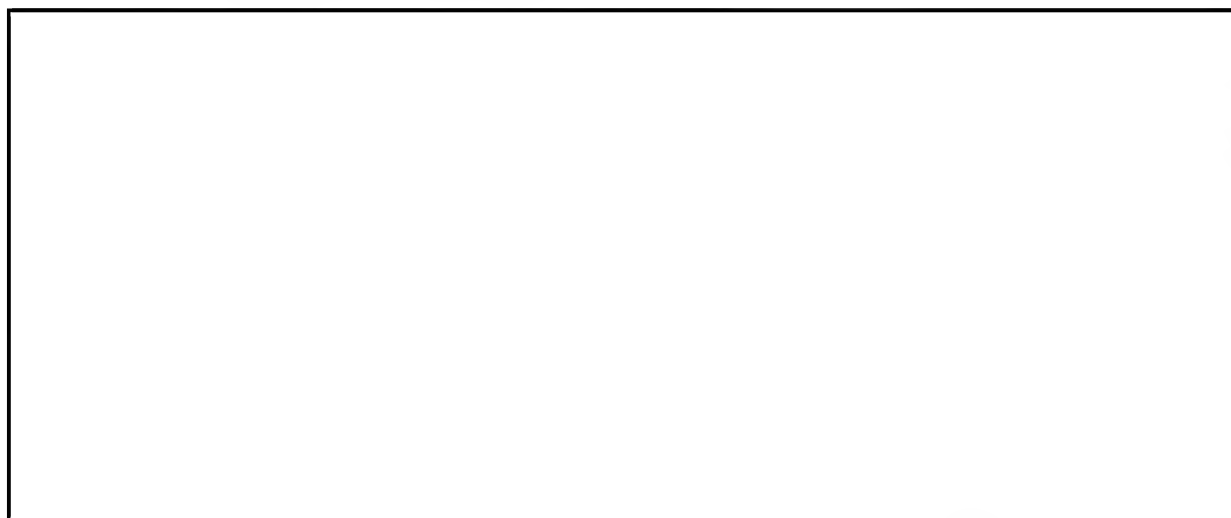
DATE: 10/7/71

b7E

FROM : LEGAT, MADRID (RUC)

SUBJECT: ARMANDO JOSE MIGUEL FLOREZ IBARRA  
IS - CU

Remylet to Bureau 8/27/71.



b6  
b7C  
b7D

In the event any additional pertinent information  
is received from our sources regarding the subject or  
the Bureau and San Juan will be advised.

b6  
b7C

4 - Bureau  
(1 - Foreign Liaison Desk)  
(1 - San Juan, Info.)  
1 - Madrid  
VVK:eim  
(5)

REC-61

b7E

20 OCT 15 1971

cc-SJ 246  
6 OCT 29 1971

NAT. INT. SEC.



FORMS.TEXT HAS 1 DOCUMENT

INBOX.22 (#493)

TEXT: NY0013 0841628Z

RR HQ NK

DE NY 013

R 251628Z MAR 86

FM NEW YORK [REDACTED] (RUC) (#420)

TO DIRECTOR ROUTINE

NEWARK (INFO) ROUTINE

BT

~~SECRET~~

ARMANDO FLORES IBARRA, FCICU, OO: BUREAU

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUTEL TO NEW YORK, MARCH 6, 1986.

NY ~~CONFIDENTIAL~~ INDICES WERE NEGATIVE REGARDING SUBJECT. PUBLIC  
SOURCES WERE ALL NEGATIVE REGARDING CURRENT ADDRESS FOR SUBJECT.

NY GENERAL INDICES HAD ONE REFERENCE TO ARMANDO FLORES IBARRA.

[REDACTED]

[REDACTED]

b3  
b6  
b7C  
b7E

b6  
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10 OCT 20 1986  
190

RECEIVED  
TELETYPE UNIT  
25 MAR 86 21 12  
LAB  
TION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

*[Handwritten signatures and initials over the routing slip]*

b7E

b7E

5-

PAGE TWO

~~SECRET~~

b7E

EVEN THOUGH THE TWO ABOVE REFERENCES CANNOT BE POSITIVELY IDENTIFIED AS THE SUBJECT, NEW YORK BELIEVES THEM TO BE SO.

NO FURTHER INVESTIGATION WILL BE CONDUCTED BY NEW YORK AND THIS MATTER IS BEING PLACED IN AN RUC STATUS.

~~C BY G-3, DECL: OADR~~

BT

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